AMENDED

North Canton City Council Notice Committee of the Whole Agenda Tuesday, January 20, 2015 - 7:00 p.m.

North Canton City Council will meet as a Committee of the Whole Tuesday, January 20, 2015 at 7:00 p.m. in the Council Chambers at North Canton City Hall.

Items to be discussed, not necessarily in the order indicated.

1. Street and Alley Committee

Chairperson:

Dominic Fonte Vice Chairperson: Daniel Peters

> Mark Cerreta Doug Foltz Dan Griffith Marcia Kiesling Stephanie Werren

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the resurfacing, repaying, replacement, repair, and preventative maintenance of certain City streets, alleys and parking lots, at a cost not to exceed \$760,000. and declaring the same to be an emergency.

2. Water, Sewer and Rubbish Committee

Chairperson:

Mark Cerreta

Vice Chairperson: Dan Griffith

Doug Foltz Dominic Fonte Marcia Kiesling **Daniel Peters**

Stephanie Werren

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Dogwood Avenue NE (7th Street to Holl Rd NE) Waterline Replacement Project. at a total cost not to exceed \$650,000.

3. Water, Sewer and Rubbish Committee

Chairperson: Vice Chairperson:

Mark Cerreta
Dan Griffith

Doug Foltz Dominic Fonte Marcia Kiesling Daniel Peters

Stephanie Werren

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Linwood Avenue SW (Glenwood to Chandler) Waterline Replacement Project, at a total cost not to exceed \$400,000.

4. Water, Sewer and Rubbish Committee

Chairperson:

Mark Cerreta

Vice Chairperson: Dan Griffith

Doug Foltz
Dominic Fonte
Marcia Kiesling
Daniel Peters
Stephanie Werren

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Woodside Avenue (East Maple to 7th Street) Improvements Project, at a total cost not to exceed \$500,000.

5. Water, Sewer and Rubbish Committee

Chairperson:

Mark Cerreta

Vice Chairperson: Dan Griffith

Doug Foltz
Dominic Fonte
Marcia Kiesling
Daniel Peters
Stephanie Werren

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An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the State Street (Cleveland to Chalford) at a total cost not to exceed \$275,000.

6. Finance and Property Committee

Chairperson:

Dan Griffith

Vice Chairperson: Marcia Kiesling

Mark Cerreta Doug Foltz Dominic Fonte Daniel Peters

Stephanie Werren

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, and pursuant to the Ohio Cooperative Purchase Act, to enter into an agreement with M-Tech Company for the purchase of a Cues system. upgrade to the City's sanitary/storm sewer camera van, and declaring the same to be an emergency.

7. Finance and Property Committee

Chairperson:

Dan Griffith

Vice Chairperson:

Marcia Kiesling

Mark Cerreta Doug Foltz Dominic Fonte Daniel Peters Stephanie Werren

An ordinance authorizing the Mayor of the City of North Canton to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the disposition of unclaimed property in the custody of the Police Department.

c: Council, Director of Law
Mayor, Director of Administration
Director of Finance, City Engineer
Director of Permits & Development
Police Chief, Fire/EMS Chief
Press

North Canton City Council Street and Alley Committee

Ordinance No. - 2015

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain City streets, alleys, and parking lots, at a cost not to exceed \$760,000, and declaring the same to be an emergency.

WHEREAS, certain City streets, alleys, and parking lots require resurfacing, repairing, replacement, repair, and preventative maintenance; and

WHEREAS, the City desires to enter into a contract for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain City streets, alleys, and parking lots.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the office of the Director of Administration for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain City streets, alleys, and parking lots.
- Section 2. That the Mayor of the City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain City streets, alleys, and parking lots, at a cost not to exceed \$760,000.
- Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriations:

208 STREET CONSTRUCTION M & R FUND 208.543.5229 Contract Payment - Asphalt	\$ 20,000
209 STORM SEWER LEVY FUND 209.745.5229 Contract Payments	\$ 50,000
210 STREET IMPROVEMENT LEVY FUND 210.543.5229 Contract Payments	\$ 75,000
330 CAPITAL IMPROVEMENT FUND 330.543.5229 Contract Payments	\$350,000
330 CAPITAL IMPROVEMENT FUND 330.546.5229 Contract Payments	\$ 65,000
651 WATER EXP. REPAIR & IMPROVEMENT FUND 651.767.5229 Sewer Revenue	\$100,000
652 SEWER REVENUE FUND 652.779.5501 Facilities - Sewer Lines	<u>\$100,000</u> \$760,000

upon receipt of vouchers duly approved by the proper departmental authority.

Section 4. That if a provision of this ordinance is or becomes illegal, invalid, or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.

Section 5.

That this ordinance is hereby declared to be an emergency measure

necessary for the preservation of the health, safety, and peace of the City of North Canton, and further necessary so that certain City streets, alleys, and



145 NORTH MAIN STREET NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

- A. S.				
January _⊦ 6,	2015			
То:	Daniel Jeff Peters, Pre City Council	sident		
Subject:	2015 Street Mainter	nance/P	aving Progr	<u>ram</u>
Requested E	By: City Engin	neer		Date: 1/9/15
Approved By	i: Director of Adr	ninistrat	tion	Date: ///3//5
Request:	receive bids, and author enter into a contract for	orizing t the res ce of ce	he Mayor t urfacing, rep ertain streets	Administration to advertise and hrough the Board of Control to paving, replacement, repair, and alleys within the corporate
	Funds have been alloca	ted as f	ollows:	
	208.543.5229 209.745.5229 210.543.5229 330.543.5229 330.546.5229 651.767.5229 652.779.5501	\$	20,000 50,000 75,000 350,000 65,000 100,000 100,000	TOTAL
		\$	760,000	TOTAL

EMERGENCY REQUESTED:

Yes X No __

RECEIVED

JAN 1 3 2015

Ordinance No. - 2015

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Dogwood Avenue NE (7th Street to Holl Rd NE) Waterline Replacement Project, at a total cost not to exceed \$650,000.

WHEREAS, Dogwood Avenue NE (7th Street to Holl Rd NE) requires a waterline replacement; and

WHEREAS, the City desires to enter into a contract for a waterline replacement at Dogwood Avenue NE (7th Street to Holl Rd NE).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the office of the Director of Administration, for the Dogwood Avenue NE (7th Street to Holl Rd NE) Waterline Replacement Project.
- Section 2. That the Mayor of City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the Dogwood Avenue NE (7th Street to Holl Rd NE) Waterline Replacement Project, at a total cost not to exceed \$650,000.
- Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

651 WATER EXP. REPL & IMPROVEMENT FUND 651.767.5502 Facilities – Inside Waterlines

\$650,000

upon receipt of vouchers duly approved by the proper departmental authority.

- Section 4. That if a provision of this ordinance is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 5. That this ordinance shall take effect and be in full force from and after the earliest period allowed by law.

Passed in Council thisday of _		2015	
		David Held, Mayor	
		Signed:	, 2015

ATTEST:



NORTH CANTON OHIO 44720-2587

	LEGISLATION REQUEST
January 6, 201	.5
То:	Daniel Jeff Peters, President City Council
Subject:	Dogwood Waterline Replacement Project East Maple to 7 th Street
Requested By:	Date: 1/9/15 City Engineer Date: 1/13/10
Approved By:	Director of Administration Date: 1/13/10
Requesting an authorizing the	ordinance authorizing the Director of Administration to advertise and receive bids, and Mayor, through the Board of Control, to enter into a contract for said project.
Monies have be	een budgeted in this account:
651.767.5502	\$ 650,000

Yes X

No ____

RECEIVED

JAN 1 3 2015

EMERGENCY REQUESTED:

Ordinance No. - 2015

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Linwood Avenue SW (Glenwood to Chandler) Waterline Replacement Project, at a total cost not to exceed \$400,000.

WHEREAS, Linwood Avenue SW (Glenwood to Chandler) requires waterline replacement; and

WHEREAS, the City desires to enter into a contract for a waterline replacement at Linwood Avenue SW (Glenwood to Chandler).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the office of the Director of Administration, for the Linwood Avenue SW (Glenwood to Chandler) Waterline Replacement Project.
- Section 2. That the Mayor of City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the Linwood Avenue SW (Glenwood to Chandler) Waterline Replacement Project, at a total cost not to exceed \$400,000.
- Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

651 WATER EXP. REPL & IMPROVEMENT FUND 651.767.5502 Facilities – Inside Waterlines

\$400,000

upon receipt of vouchers duly approved by the proper departmental authority.

- Section 4. That if a provision of this ordinance is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 5. That this ordinance shall take effect and be in full force from and after the earliest period allowed by law.

Passed in Cou	ıncil this	day of	2015	
		David Held	d, Mayor	
ATTEOT		Signed:	, 2015	

ATTEST:



145 NORTH MAIN STREET NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

January 6, 2015 To: Daniel Jeff Peters, President City Council Subject: Linwood Avenue SW Waterline Replacement Project Glenwood to Chandler Requested By: Approved By: Director of Administration Requesting an ordinance authorizing the Director of Administration to advertise and receive bids, and authorizing the Mayor, through the Board of Control, to enter into a contract for said project. Monies have been budgeted in this account: 651.767.5502 \$ 400,000 EMERGENCY REQUESTED: Yes __X__ No ____

RECEIVED

JAN 1 3 2015

COUNCIL OFFICE NORTH CANTON, OHIO

Ordinance No. - 2015

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Woodside Avenue (East Maple to 7th Street) Improvements Project, at a total cost not to exceed \$500,000.

WHEREAS, Woodside Avenue (East Maple to 7th Street) requires street improvements; and

WHEREAS, the City desires to enter into a contract for street improvements at Woodside Avenue (East Maple to 7th Street).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the office of the Director of Administration, for the Woodside Avenue (East Maple to 7th Street) Improvements Project.
- Section 2. That the Mayor of City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the Woodside Avenue (East Maple to 7th Street) Improvements Project, at a total cost not to exceed \$500,000.
- Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

330 CAPITAL IMPROVEMENT FUND 330.546.5229 Contract Payments \$300,000

652 SEWER OPERATING FUND 652.779.5229 Contract Payments

upon receipt of vouchers duly approved by the proper departmental authority.

\$200,000

- Section 4. That if a provision of this ordinance is or becomes illegal, invalid, or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 5. That this ordinance shall take effect and be in full force from and after the earliest period allowed by law.

	Passed in Council this	day of_	2	015
			David Held, Mayor	
ATTEST:			Signed:	, 2015



NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

January .6, 201	.5		
То:	Daniel Jeff Peters City Council	s, President	
Subject:	Woodside Avenue	Improvements Project	
Requested By:	City Engineer 0	in Mary	Date: 1/9/15
Approved By:	Director of Adminis	stration	Date: 1/18/15
authorizing the	Mayor, through the F	Board of Control, to enter into	ion to advertise and receive bids, and a contract for said project.
Momes have be	en budgeted in these	accounts:	
330.546.5229 652.779.5229		\$ 300,000 <u>200,000</u>	
	Total:	\$ 500,000	

Yes X

No ____

RECEIVED

EMERGENCY REQUESTED:

Ordinance No. - 2015

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the State Street (Cleveland to Chalford) Waterline Extension Project, at a total cost not to exceed \$275,000.

WHEREAS, State Street (Cleveland to Chalford) requires a waterline extension; and

WHEREAS, the City desires to enter into a contract for a waterline extension at State Street (Cleveland to Chalford).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the office of the Director of Administration, for the State Street (Cleveland to Chalford) Waterline Replacement Project.
- Section 2. That the Mayor of City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the State Street (Cleveland to Chalford) Waterline Replacement Project, at a total cost not to exceed \$275,000.
- Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

651 WATER EXP. REPL & IMPROVEMENT FUND 651.767.5502 Facilities – Inside Waterlines

\$275,000

upon receipt of vouchers duly approved by the proper departmental authority.

- Section 4. That if a provision of this ordinance is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 5. That this ordinance shall take effect and be in full force from and after the earliest period allowed by law.

	Passed in Council this	day of	2015	
			David Held, Mayor	
ATTEST.			Signed:	, 2015



145 NORTH MAIN STREET NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

January '6, 201	15
To:	Daniel Jeff Peters, President City Council
Subject:	State Street Waterline Replacement Project Cleveland to Chalford
Requested By:	City Engineer Date: 1/9/15 Date: 1/8/15
Approved By:	Director of Administration Date: 1/18/15
Requesting an authorizing the	ordinance authorizing the Director of Administration to advertise and receive bids, and Mayor, through the Board of Control, to enter into a contract for said project.
Monies have be	en budgeted in this account:
651.767.5502	\$ 275,000
EMERGENCY	REQUESTED: Yes X No

RECEIVED

North Canton City Council Finance and Property Committee

Ordinance No. - 2015

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, and pursuant to the Ohio Cooperative Purchase Act, to enter into an agreement with M-Tech Company for the purchase of a Cues system upgrade to the City's sanitary/storm sewer camera van, and declaring the same to be an emergency.

WHEREAS, the City's sanitary/storm sewer camera van requires an upgrade of a Cues system; and

WHEREAS, the City desires to enter into a contract, pursuant to the Ohio Purchase Act, for the purchase of an upgrade of the Cues system for its sanitary/storm sewer camera van.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That the Mayor of the City of North Canton, through the Board of Control, and pursuant to the Ohio Cooperative Purchase Act, be, and is hereby authorized to enter into an agreement with M-Tech Company for the purchase of a Cues system upgrade to the City's sanitary/storm sewer camera van at a cost not to exceed \$100,000.
- Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above-specified contract from the following appropriations:

652 SEWER OPERATING FUND 652.779.5500 Equipment

\$100,000

upon receipt of vouchers duly approved by the proper departmental authority.

- Section 3. That if a provision of this ordinance is or becomes illegal, invalid, or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 4. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety, and peace of the City of North Canton and further necessary for the timely purchase of the Cues system upgrade to the sanitary/storm sewer camera van before the spring/summer work season begins, so that City employees may promptly remove and prevent debris buildup in City sanitary/storm sewer lines; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

	Passed in Council this	day of	2015
			Held, Mayor
		Signed	:, 2015
4 TTEOT			

ATTEST:



7300 Freedom Ave · North Canton, OH 44720 Phone: 330-499-1528 Fax: 330-966-3617

CITY OF NORTH CANTON

JAMES M. DAVIS SR.

Superintendent of City Services

Legislation Request

To:

Jeff Peters, Council President

Date:

January 14, 2015

Subject:

Sanitary/Storm Sewer Camera Van Upgrade

Please place the above subject matter on the next available Committee of the Whole agenda for consideration of an ordinance the Mayor of the City of North, through the Board of Control, to enter into an agreement for the purchase of a Cues system upgrade of the current sanitary/storm sewer camera van for use by the Service Center from M-Tech Company, pursuant to the Ohio Cooperative Purchase Act.

Upgrade includes; shipment to/from Cues in Orlando, Florida, OZII camera, Pipe Ranger Camera for 8"-48" pipe, Wireless controller, pull/camera cables, interior renovation, testing, training, and miscellaneous items.

This will be purchased under the Ohio Contract Number 800001, Index Number STS670 which has been budgeted in the 2015 budget under Sewer Operating Fund/Camera Van Upgrade 652.779.5500 in the amount of \$100,000.00.

EMERGENCY REQUESTED	_XYES	NO
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Time is of the essence so the van can be completed and returned in time for the spring/summer work season.

Respectfully,

James M. Davis Sr.

Michael J. Grimes, Director of Administration

cc: Director of Finance

JAN 1 4 2015

RECEIVED

North Canton City Council Finance and Property Committee

Ordinance No. - 2015

An ordinance authorizing the Mayor of the City of North Canton to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the disposition of unclaimed property in the custody of the Police Department.

WHEREAS, the City desires to enter into a contract for professional auction services to sell equipment and miscellaneous items no longer need in the custody of the Police Department.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That the Mayor of the City of North Canton, be, and is hereby authorized to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the sale of equipment, miscellaneous items and unclaimed property in the custody of the Police Department.
- Section 2. That the equipment and miscellaneous items, no longer required for municipal purposes, listed on the roster on file in the office of the Director of Administration, used by the respective departments, be, and is hereby authorized to be sold.
- Section 3. That the Director of Finance of the City of North Canton, be, and is hereby directed to deposit the proceeds of the auction sale contract to the credit of the applicable City funds.
- Section 4. That this ordinance shall take effect and be in full force from and after the earliest period allowed by law.

Passed in Council this	day of		_2015
		David Held, May	or
		Signed:	, 2015



145 North Main St. · North Canton, OH 44720 Phone: 330-499-8223 Fax: 330-305-0603 mgrimes@northcantonohio.gov

CITY OF NORTH CANTON

Michael J. Grimes
Director of Administration

Legislation Request

To:

Daniel J. Peters, Council President

Date:

January 14, 2015

Subject:

City Auction Legislation

I am requesting legislation to authorize the Mayor of the City of North Canton to enter into a professional auction services sale contract for the disposition of equipment, vehicles and miscellaneous items which are no longer required for municipal purposes and for the disposition of unclaimed property in the custody of the Police Department.

The last city auction was held on May 2, 2013.

EMERGENCY REQUESTED

YES

X NO

Respectfully Submitted,

Michael J. Grimes

Copy;

Chief of Police Stephan Wilder Superintendent James Davis File

RECEIVED

JAN 1 4 2015

COUNCIL OFFICE NORTH CANTON, OHIO